

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC) SPECIAL MEETING MINUTES**

October 17, 2018

1. Call to Order and Quorum Determination

Judge Simpson called the meeting to order at 2:02 p.m. at the City of Corpus Christi Council Chambers.

Present: Judge Simpson, San Patricio County; Mayor Skurow, City of Portland; Mayor McComb, City of Corpus Christi, Mr. Martinez, Corpus Christi Regional Transportation Authority

Ms. Melissa Vela, Assistant Chief of Administration, Nueces County

Staff present: Daniel Carrizales, Victor Mendieta, Elena Buentello and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

Judge Simpson welcomed all in attendance.

3. Public Comments

Judge Simpson called for public comment on TPC agenda items; none were offered.

4. Approval of the October 4, 2018 TPC Meeting Minutes

Mayor Skurow made a motion to approve the October 4, 2018 TPC Special Called Meeting Minutes. Mr. Martinez seconded; motion passed unanimously.

5. Discussion and Possible Action

A. Appoint an ad hoc committee to recommend a salary range for the MPO Director position and to also recommend a third-party recruiting agency to recruit for the position of the MPO Director.

Judge Simpson inquired if Mayor Skurow and Mayor McComb, the first ad hoc committee members for reviewing and narrowing down the candidates for the MPO Director position, could continue to discuss and make a recommendation for the salary range and the third-party recruiting agency. Judge Simpson also inquired if Mr. Martinez could join the ad hoc committee. Mayor Skurow, Mayor McComb and Mr. Martinez agreed.

Mayor Skurow agreed to be the chair of ad hoc committee and coordinate the activities with Mr. Carrizales, the Interim Transportation Planning Director, and Mr. Carrizales would provide the necessary information to the ad hoc committee.

Judge Simpson asked Ms. Vela if there is any action needed; Ms. Vela said there was no need to take an action.

Mayor Skurow inquired as to whether the ad hoc committee agendas required formal posting in accordance with the Local Government code. Ms. Vela cautiously replied in the affirmative, however, MPO staff will seek additional clarification from Ms. Vela prior to preparing the ad hoc committee agenda.

6. Adjourn

The meeting adjourned at 2:09 p.m.